

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, September 15, 2014 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS MINUTES

1. Call meeting to order. 7:10 pm
2. Determine if Quorum present. Yes. Members Present: Rob Ripp, James Kaden, Peggy Karayianakis, Ken Christensen, Thomas Glascock, Jennifer Casey. Members Absent: Dolores Thompson and Thomas Dwyer. Also present: Joan Cergol and approximately 30 others who attended to hear the presentation on Huntington Station.
3. Update on Huntington Station Redevelopment, Ryan Porter, Renaissance Downtowns
4. Treasurer's Report
5. Organizational Matters.
 - a. Resolution 9-15-2014 (1): APPROVAL OF THE CORPORATION'S MEETING MINUTES OF JUNE 16, 2014
 - b. Resolution 9-15-2014 (2): AUTHORIZING A FAÇADE IMPROVEMENT GRANT AWARD IN THE AMOUNT OF \$5,000 FOR FAÇADE IMPROVEMENTS AT 946 NEW YORK AVENUE, HUNTINGTON STATION, NY
 - c. Resolution 9-15-2014 (3): AUTHORIZING A FAÇADE IMPROVEMENT GRANT AWARD IN THE AMOUNT OF \$3,480 FOR FAÇADE IMPROVEMENTS AT 1038 NEW YORK AVENUE, HUNTINGTON STATION, NY
6. Executive Session discussion of potential EDC Board member resume submission
7. FYIs: Wednesday, September 24, 2014 Meeting: the 3 C's of High Performance Boards- Connection, Competence, Contributions at the TRI-CYA (Big H). Please rsvp to Linda Mitchell at (631) 423-6100....2014 Gateway Garden Summer Intern Report
8. Adjournment

Resolution 9-15-2014 (1): APPROVAL OF THE MEETING MINUTES OF JUNE 16, 2014

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE JUNE 16, 2014 MEETING MINUTES.

OFFERED BY: JAMES KADEN SECONDED BY: JENNIFER CASEY

VOTED:

JENNIFER CASEY - AYE
KEN CHRISTENSEN - AYE
THOMAS K. DWYER - ABSENT
THOMAS GLASCOCK - AYE
JIM KADEN - AYE
PEGGY KARAYIANAKIS - AYE
ROB RIPP - AYE
DOLORES THOMPSON - ABSENT

Resolution 9-15-2014 (2): AUTHORIZING A FAÇADE IMPROVEMENT GRANT AWARD
IN THE AMOUNT OF \$5,000 FOR FAÇADE IMPROVEMENTS AT 946 NEW YORK
AVENUE, HUNTINGTON STATION, NY

OFFERED BY: JENNIFER CASEY SECONDED BY: THOMAS GLASCOCK

WHEREAS, pursuant to its stated purpose in the Corporation's Certificate of Incorporation, Paragraph 3 Section (d) "to construct, acquire, rehabilitate, improve, develop, operate and maintain commercial and recreational facilities;" the EDC is desirous of awarding façade improvement grant funds, on an annual basis and when available, to new or existing businesses in Huntington Station that enhance the downtown area and meet the stated needs for good and services in the Huntington Station community; and

WHEREAS, the Corporation is in receipt of a Façade Improvement Grant application from Martin Elbaum for façade improvements at his building located at 946 New York Avenue, Huntington Station (Jonny Dee's Pizza); and

WHEREAS, the submitted application package from Mr. Elbaum adheres to the requirements set forth by the grant program funding sponsors, the Town of Huntington Economic Development Corporation and the Huntington Station Business Improvement District; and

WHEREAS, Mr. Elbaum represents in his application that the project cost of this renovation is approximately \$45,000 and since submittal of the application reports that additional costs incurred in the renovation increased that figure to \$60,000;

NOW, THEREFORE, BE IT RESOLVED, after a review of the application the EDC hereby authorizes a reimbursement grant in the amount of \$ 5,000 to applicant Martin Elbaum for façade improvements completed at 946 New York Avenue provided a) the building is in full compliance with all Town Codes, Building and Zoning, as well as any other relevant county, state and federal laws; b) the business owner is in possession of a valid Certificate of Occupancy; c) the business meets a need for goods and services in Huntington Station, promotes economic vitality in the downtown and stimulates job creation; and, d) the façade improvement meets the aesthetic expectations of the community as an enhancement to the Huntington Station downtown business district.

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS K. DWYER - ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - AYE

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE

DOLORES THOMPSON - ABSENT

Resolution 9-15-2014 (3): AUTHORIZING A FAÇADE IMPROVEMENT GRANT AWARD
IN THE AMOUNT OF \$3,480 FOR FAÇADE IMPROVEMENTS AT 1038 NEW YORK
AVENUE, HUNTINGTON STATION, NY

OFFERED BY: KEN CHRISTENSEN SECONDED BY: ROB RIPP

WHEREAS, pursuant to its stated purpose in the Corporation's Certificate of Incorporation, Paragraph 3 Section (d) "to construct, acquire, rehabilitate, improve, develop, operate and maintain commercial and recreational facilities;" the EDC is desirous of awarding façade improvement grant funds, on an annual basis and when available, to new or existing businesses in Huntington Station that enhance the downtown area and meet the stated needs for good and services in the Huntington Station community; and

WHEREAS, the Corporation is in receipt of a Façade Improvement Grant application from Amanda E. Peppard for façade improvements at 1038 New York Avenue, Huntington Station (The Shops at Suite Pieces); and

WHEREAS, the submitted application package from Ms. Peppard adheres to the requirements set forth by the grant program funding sponsors, the Town of Huntington Economic Development Corporation and the Huntington Station Business Improvement District; and

WHEREAS, Ms. Peppard represents that the total façade renovation cost at 1038 New York Avenue is \$4,350.23;

NOW, THEREFORE, BE IT RESOLVED, after a review of said application the EDC hereby authorizes a reimbursement grant in the amount of \$3,480 to applicant Amanda E. Peppard provided a) the building is in full compliance with all Town Codes, Building and Zoning, as well as any other relevant county, state and federal laws; b) the business owner is in possession of a valid Certificate of Occupancy; c) the business meets a need for goods and services in Huntington Station, promotes economic vitality in the downtown and stimulates job creation; and, d) the façade improvement meets the aesthetic expectations of the community as an enhancement to the Huntington Station downtown business district.

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS K. DWYER - ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - AYE

PEGGY KARAYIANAKIS - AYE

ROB RIPP - AYE

DOLORES THOMPSON - ABSENT

THERE WAS A MOTION BY JAMES KADEN, SECONDED BY JENNIFER CASEY TO MOVE FROM PUBLIC SESSION INTO EXECUTIVE SESSION TO DISCUSS THE RESUME OF A POTENTIAL MEMBER OF THE CORPORATION

JENNIFER CASEY - AYE
KEN CHRISTENSEN - AYE
THOMAS K. DWYER - ABSENT
THOMAS GLASCOCK - AYE
JIM KADEN - AYE
PEGGY KARAYIANAKIS - AYE
ROB RIPP - AYE
DOLORES THOMPSON - ABSENT

MOTION FROM ROB RIPP, SECONDED BY THOMAS GLASCOCK, TO MOVE OUT OF EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION TO SHARE BOARD UPDATES AND OTHER INFORMATION

JENNIFER CASEY - AYE
KEN CHRISTENSEN - AYE
THOMAS K. DWYER - ABSENT
THOMAS GLASCOCK - AYE
JIM KADEN - AYE
PEGGY KARAYIANAKIS - AYE
ROB RIPP - AYE
DOLORES THOMPSON - ABSENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, UPON MOTION DULY MADE BY JAMES KADEN AND SECONDED BY JENNIFER CASE AND UNANIMOUSLY CARRIED, THE SAME WAS ADJOURNED.

THE NEXT MEETING OF TOH EDC WILL BE MONDAY, OCTOBER 20, 2014

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOLO, DIRECTOR, HUNTINGTON COMMUNITY DEVELOPMENT AGENCY